

P05000128318

(Requestor's Name)

Michael T. Hanley
1501 Cassey Ln.
Port Orange, FL 32129

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE

05 SEP 19 PM 7:28

FILED

Articles of Incorporation
Of
Michael T.'s Carpeting, Inc.

FILED
05 SEP 19 PM 7:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article One
Name

The name of the corporation is Michael T.'s Carpeting, Inc.

Article Two
Duration

The term of existence of the corporation is perpetual.

Article Three
Purpose

The purpose for which the corporation is organized is to provide carpet installation and related services for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

Article Four
Capital Stock

The aggregate number of shares, which the corporation has authority to issue, is one thousand (1,000), all of which shall be common shares with no par value.

Article Five
Preemptive Rights Granted

Each Shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any issued stock or treasury shares of the corporation and any securities of the corporation convertible into carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

Article Six
Principle Office

The address of the principle office of the corporation is: 1501 Casey Lane, Port Orange, FL 32129. This is also the mailing address of the corporation.

Article Seven
Registered Office

The street address of the registered office of the corporation is: 1501 Casey Lane, Port Orange, FL 32129. The name of the initial registered agent at such address is Michael T. Hanley.

Article Eight
Directors

The board of directors shall consist of one member, Michael T. Hanley, 1501 Casey Lane, Port Orange, FL 32129.

Article Nine
Incorporation

The name and address of the sole incorporator is: Michael T. Hanley, 1501 Casey Lane, Port Orange, FL 32129.

Article Ten
Officers

The sole officer of the corporation shall be Michael T. Hanley, 1501 Casey Lane, Port Orange, FL 32129.


Article Eleven
Commencement of Existence

The corporation shall be deemed to commence its existence immediately.

Article Twelve
Right to Amend its Articles of Incorporation

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this 14th day of September, 2005.



Michael T. Hanley

STATE OF FLORIDA
COUNTY OF VOLUSIA

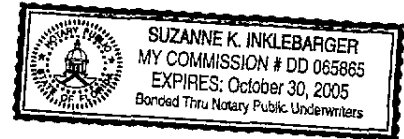
On this 14th day of September, 2005, before me, the undersigned authority, appeared Michael T. Hanley, who is personally known to me or who had produced

Fl. dr. license as identification, and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purpose contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.


Notary Signature

Seal:



FILED

Notice of Registered Agent

05 SEP 19 PM 7:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: STATE OF FLORIDA
DEPARTMENT OF STATE

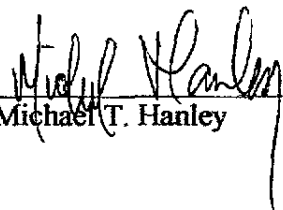
The following is submitted in compliance with Chapter 48.091,
Florida Statutes.

Michael T.'s Carpeting, Inc., a corporation organizing under the laws of the State of Florida, with its principal office at 1501 Casey Lane, Port Orange, FL 32129, in the city of Port Orange, County of Volusia, in the State of Florida, has named, Michael t. Hanley, who is located at 1501 Casey Lane, Port Orange, FL 32129, as its registered agent to accept service of process within the State.

<u>Director:</u>	<u>Address:</u>
Michael T. Hanley	1501 Casey Lane Port Orange, FL 32129

Acceptance:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officer of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.



Michael T. Hanley